

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p>BILLIE MARTIN RENFRO a/k/a Charles Yates</p> <p>5948 South Santa Fe Tulsa, Oklahoma <b>74107</b></p>	<p><i>For U. S.:</i></p> <p><del>BEN F. BAKER</del> <i>Jack Short</i></p> <p><i>For Defendant:</i> <i>703-8931</i></p> <p>Terry Meltzer (Ret) 4815 S. Harvard Tulsa, Okla.</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>11-1-73</i>	Clerk				
J.S. 3 mailed <i>2-1-74</i>	Marshal				
Violation embezzlement re interstate shipments Title 18	Docket fee				
Sec. 659					
One Count \$5000 and/or 10 yrs.					

DATE	PROCEEDINGS
9-5-73	Indictment, filed in open court. rm
9-5-73	Record vote of grand jury, filed in open court. rm
9-6-73	Warrant issued. Bail set at \$5000 c/s. rm
9-18-73	Appearance Bond for Deft. Renfro, in the amount of \$5,000.00, surety, filed with Order Specifying Methods and Conditions of Release. (CSB-USM)
9-24-73	Warrant for Arrest of Probationer returned & filed. Arrested Renfro 9/18/73. jj
10-2-73	Ordered by the Court that this case is set for Arraignment on 10-16-73 at 10:00 A.M. (AEB-J)v -parties notified.
10-16-73	Def. present in person and rep. by Joe Lapan, appearing for Terry Meltzer, ret. counsel. The govt rep. by Ben F. Baker. Def. acknowledges receipt of Indictment. Def. arraigned and enters plea of NOT GUILTY as to Ct. 1, and case passed for jury trial on Fri. Oct. 26, 1973 at 10:00 A.M. Def. granted 10 days to file motions. Def. to stand on present bond. (AEB-J)h

DATE	PROCEEDINGS
10-24-73	Motion for continuance filed by defendant.h -copy to Dean Barnes.-
10-25-73	Order, filed, that Mtn. for Cont. is sustained and jury trial shall be set on next jury term. (AEB-J)jj copies mailed
1212-73	It is ordered that this case is set for jury trial on Mon. 1-7-74 at 9:30am (AEB-J)h
1-7-74	Jury trial held Jan. 7 & 8, 1974. Deft. present and represented. Govt. rep. by Jack Short. At close of pltf's case, deft. counsel moves for dismissal and motion overruled. Parties rest. Closing arguments made. Jury retires to deliberate at 11:42 a.m. and returns with verdict at 12:18 p.m. Verdict finding deft. NOT GUILTY ordered received, read and filed in open court. Jury discharged at 12:20 p.m. Court orders deft. acquitted. (AEB-J)hm
1-8-74	Trial exhibits, filed. hm
1-8-74	Verdict, filed in open court, finding deft. NOT GUILTY. hm
1-8-74	Judgment, filed and entered, finding deft. NOT GUILTY, discharged, bond exonerated and Indictment dismissed. (AEB-J)hm (copies mailed)
1-23-74	Application of USA to withdraw plaintiff's trial exhibits, filed. g
1-23-74	Order releasing all exhibits introduced by plaintiff in trial to custody of U. S. Attorney for disposition, filed. (AEB-J)g